

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

JOHN E. HENMAN  
CLERK

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THE DISTRICT COURT  
SOUTHERN DIST. OHIO  
EAST. DIV. COLUMBUS  
Watson

UNITED STATES OF AMERICA, : CASE NO.  
Plaintiff :  
: JUDGE  
v. : 18 U.S.C. §1001 (Count 1)  
CYNTHIA S. MILD : False Statements  
Defendant :  
INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

That on or about August 18, 2006, in the Southern District of Ohio, defendant CYNTHIA S. MILD, did willfully and knowingly make and cause to be made a materially false, fictitious and fraudulent statement and representation in a manner within the jurisdiction of a department or agency of the United States, by signing and executing a Department of Housing and Urban Development Form HUD-1 representing that the purchaser of a property owned by CYNTHIA S. MILD and located at 2034 Rankin, Columbus, Ohio was providing a \$10,336.08 down payment in order to purchase the property. The statements and representations were false because, as CYNTHIA S. MILD then and there knew and understood, CYNTHIA S. MILD provided the \$10,336.08 in funds for the purchaser's down payment, in order to facilitate the sale of the property and achieve a profit of \$28,576.01 to CYNTHIA S. MILD.

In violation of 18 U.S.C. § 1001.

CARTER M. STEWART  
UNITED STATES ATTORNEY  
  
BRENDA SHOEMAKER  
FINANCIAL CRIMES CHIEF